

**PACT Board Meeting
February 18, 2015
RSA Headquarters
1:00 p.m.**

AGENDA

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|----|---|-------------------------------------|
| 1. | Call to Order | Young Boozer, Chair |
| 2. | Roll Call | Anita Kelley, PACT Director |
| 3. | Election of Vice Chairman | Young Boozer, Chair |
| 4. | Approval of November 19, 2014 Minutes | Young Boozer, Chair |
| 5. | Reports | |
| | A. Program Report | Anita Kelley, PACT Director |
| | B. Investment Report | Steve Roth, Dahab |
| | C. Actuarial Report | Young Boozer, Chair |
| 6. | Decision Items | |
| | A. Audit Report | Diane Steinhilber, Jackson-Thornton |
| 7. | Informational Items | |
| | A. ABLE | Young Boozer, Chair |
| | B. Statement of Economic Interest due 4/30/2015 | Young Boozer, Chair |
| | C. Ethics Training
http://ethics.alabama.gov/info-training.aspx | Young Boozer, Chair |
| 8. | Other Business | |
| 9. | Adjourn | |

Next Board Meeting: May 20, 2015 at 1:00 p.m.